



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

1st Police District September 2008

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

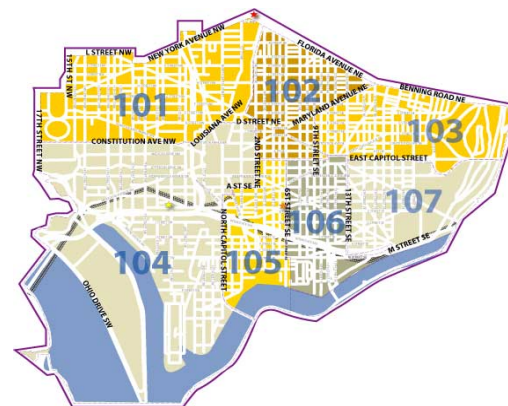
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*A detailed descriptions of these and other cases from the
1st District are provided inside of this report.*

The 1st Police District



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1st District Community Prosecution Update

The USAO Community Outreach Specialists are reaching out to residents, businesses and community-based organizations to make sure they are aware of the ongoing efforts to assist citizens improve public safety and enhance quality of life in their communities. In addition to the information contained in the monthly court reports, there are other resources available to you on issues such as, internet safety, hate crimes, auto theft, domestic violence, victim impact statements, and nuisance properties. Please call, or visit the community outreach specialist in your district to get the resources that meet your needs, or the needs of your neighbors, schools and local businesses. If you have a problem reaching the community outreach specialist in your district, please call 202-514-2315.

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THE COURT REPORT

Edwin Wright, a 23-year-old Southeast District of Columbia man, pled guilty in D.C. Superior Court to Third Degree Sexual Abuse, Misdemeanor Sexual Abuse, and Assault, in connection with his one-night spree of assaults on women in downtown Washington this summer. Wright, formerly of the 200 block of Savannah Street, SE, entered his guilty plea before the Honorable Herbert B. Dixon, Jr. When he is sentenced on November 12, 2008, Wright will face a maximum possible sentence of nearly 11 years, and a likely sentence of 12-42 months in prison under the Voluntary Sentencing Guidelines. (Case No. 2008CMD011948; PSA 101)

FACTS: According to the government's evidence, Wright assaulted three women on August 11, 2008. He first punched a woman in the head as she walked in the 2400 block of Pennsylvania Avenue, NW, at 6:30 p.m. Fifteen minutes later, Wright attacked a woman in the Farragut North Metro Station by groping her breasts. Shortly thereafter, Wright attacked a woman walking in 1500 block of K Street NW, grabbing and holding her while he reached under her skirt to fondle her genitalia.

DISTRICT COURT CASES

John Anthony III, a 21-year-old District of Columbia man, has pled guilty to Possession of Material Involving Child Pornography. Anthony entered his guilty plea in the U.S. District Court for the District of Columbia before the Honorable Ellen S. Huvelle. As a result of a prior conviction, the defendant faces a minimum sentence of 10 years in prison, and a maximum sentence of 20 years in prison when he is sentenced on November 5, 2008. Anthony is also subject to enhanced penalties because some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

FACTS: In 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the United States Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

Edward Kline, a 29-year-old East Windsor, New Jersey man, was sentenced before the Honorable Thomas F. Hogan in the U.S. District Court for the District of Columbia to nine years in prison and lifetime supervised release following his earlier guilty plea to one count of Distribution of Child Pornography and one count of Attempted Enticement of a Minor. Kline pled guilty to the charges on March 4, 2008. His conviction is the result of an undercover investigation conducted by the FBI/MPD's District of Columbia Innocent Images Task Force.

FACTS: According to the Statement of Offense filed with the court by the government, on November 28, 2007, a cooperating witness ("CW") working in an undercover capacity under the supervision of law enforcement agents while located in the District of Columbia, went on-line and was contacted by an individual CW knew as "Edward," subsequently identified as the defendant, Edward Kline, with the screen name of "Pique2uX." The CW had met Edward on prior occasions and knew him to have a sexual interest in male children and to collect child pornography. During the on-line conversation, the defendant inquired about having sex with an underage boy. The CW told the defendant that he could arrange for a 13-year-old boy with whom the defendant could have sex. During the course of the on-line conversation, the defendant told the CW about an 11-year-old boy with whom he had sex. He also sent the CW several videos depicting adult males engaged in sexual acts with prepubescent boys.

The CW and the defendant then arranged for the defendant to come to the CW's residence on Friday, November 30, 2007, for the purpose of engaging in sex acts with the child, and the defendant confirmed that he would bring his video camera so he could film the sexual activity.

On November 30, 2007, the CW and the defendant exchanged messages via text messaging on their cellular telephones. The defendant asked for a picture of the child, and the CW forwarded to the defendant's cellular telephone a photograph of a thirteen-year-old boy; the photograph was of a clothed child. At approximately 5:50 p.m., the defendant went to the CW's residence located in the 1300 block of U Street, NW, Washington, D.C., knocked on the door, and was allowed inside by law enforcement officers who then placed him under arrest.

In the search incident to the arrest of the defendant, the officers recovered, among other items, a video recorder with a tape in it. The tape recovered from the defendant contained a video of two prepubescent males approximately eight- and thirteen-years-old engaging in masturbation while they were being filmed by the defendant, who also appeared in the video. The rest of the tape was not yet used.

Later that evening, members of the Metropolitan Police Department and Federal Bureau of Investigation executed a federal search warrant at the defendant's Washington, D.C. apartment

and recovered additional items, to include three hard drives, routers, a computer, and several DVDs, CDs, video tapes, and magazines. The items recovered contained in excess of 600 images of child pornography. The ages of the children appeared to range from approximately three years old to young teens and included sadistic conduct and violence involving young children. Among the images described above was another movie in which the defendant is depicted receiving oral sex from a prepubescent male who appears to be approximately thirteen years old.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Grover K. Jarrell, a 2006 primary candidate for the Council of the District of Columbia for Ward 6, has been sentenced for failing to file federal and D.C. tax returns for tax years 2002 through 2005. Jarrell, 52, of the unit block of Sherman Circle, NW, Washington, D.C., pled guilty in October 2007 to two misdemeanor counts in U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Deborah A. Robinson. During the plea hearing, Jarrell admitted to failing to file federal or D.C. tax returns, despite being required to do so, for tax years 2002 through 2005. Jarrell was sentenced by Magistrate Judge Robinson to three years of probation on both counts. The Court also ordered Jarrell to perform 100 hours of community service. He will additionally be required to pay the taxes due and owing, as well as any interest and penalties. As a result of the guilty pleas, Jarrell subsequently filed delinquent tax returns with the IRS and OTR for 2001 through 2007, and agreed to pay the tax losses to IRS and OTR, respectively, of approximately \$42,000 and \$36,000, plus interest and penalties.

FACTS: According to the factual proffer of evidence by the government at the guilty plea hearing, which was agreed to by Jarrell, for tax years 2002 through 2005, Jarrell was a person who was required to file a personal tax return with the IRS and the DC OTR. During this period, Jarrell earned at least \$175,098.36 in wages, as reported on Forms W-2 and 1099 filed with the IRS by third parties which paid funds to Jarrell, and \$19,584 in unemployment compensation. This income was subject to federal and D.C. taxation. Although the amount of income was subject to taxation, Jarrell failed to pay withholding taxes on the bulk of this income and failed to file any returns for tax years 2002 through 2005. As Jarrell knew, he was required under the law to submit tax returns to federal and local taxing authorities and to pay any tax due and owing. Nevertheless, Jarrell failed to submit any return for these years or to pay the full amount of the tax due.

On September 9, 2008, a federal grand jury in Washington, D.C. returned a five-count indictment against an Indian national and an Indian corporation on charges of supplying the Government of India with controlled goods and technology without the required licenses. Specifically, the indictment alleges that between August 2001 and June 2003, Siddabasappa Suresh and the Rajaram Engineering Corporation conspired to violate the International Emergency Economic Powers Act (IEEPA) and the Export Administration Regulations (EAR). The defendants were also charged with four substantive counts involving violations of IEEPA and the EAR.

FACTS: According to the indictment, the Department of Commerce (DOC) was responsible for reviewing and controlling the export of certain goods and technologies from the United States to foreign countries. In an effort to protect the national security and foreign policy of the United States, the DOC restricted the export of goods and technology to certain government, quasi-governmental, and private entities that the DOC determined to be involved in nuclear proliferation. Such entities were identified on the DOC's Entity List. Any export of U.S. goods and technology required a license from the DOC authorizing such export. Failure to obtain a license prior to the export was a criminal offense.

According to the indictment, the Vikram Sarabhai Space Centre (VSSC) was within the Department of Space of the Government of India. It was responsible for research, development, and production of India's space launch system. These activities encompassed both civilian spacecraft and ballistic missiles. VSSC was on the Entity List.

In 2003, the DOC - Office of Export Enforcement, Bureau of Industry and Security, was conducting an enforcement action, known as the Sentinel Program, in which agents from the DOC would travel to foreign countries for the purpose of verifying the end user of certain controlled goods. In early 2003, the DOC scheduled a post shipment verification check in India. In preparation for the trip, the agents reviewed paperwork that had been filed with the DOC concerning recent shipments of controlled goods to India. In doing so, the agents discovered the sale of controlled goods from a U.S.-based company, (referred to in the indictment as "Corporation-U.S.") to Rajaram, which is located in Bangalore, India.

According to the indictment, Rajaram was identified as an importer, exporter and manufacturer of testing and measuring instruments. Suresh, a citizen and resident of India, was identified as the owner and manager of Rajaram. The investigation revealed that Suresh conspired with employees of an Indian-based subsidiary of Corporation-U.S. (referred to in the indictment as "Corporation-India") to circumvent the export control laws of the United States by transshipping controlled goods through Rajaram to Listed Entities within India. The object of the conspiracy was evade the prohibitions and licensing requirements of the EAR by concealing the identity of the ultimate consignee of the controlled goods, thereby creating a larger market for these controlled goods resulting in increased corporate profits.

According to the indictment, from 2001 to 2003, Suresh and Rajaram caused the export of approximately 25 shipments of controlled goods from the United States to Listed Entities within India. These transactions involved more than 100 controlled goods, with an approximate value of \$136,000. The indictment specifically identified six shipments to VSSC of various controlled goods from 2002 through 2003. All of these transactions involved complex electronic instruments used in high performance testing and monitoring. These functions were essential in the research and development of launching systems, to include missile delivery systems. The defendants knowingly failed to obtain or apply for a license from the DOC authorizing any of these transactions.

An indictment is merely a formal charging charge that a defendant has committed a criminal violation. All defendants are presumed innocent until and unless proven guilty in a court of law.

Leon Waddy, a 22-year-old resident of the District of Columbia, has pled guilty to theft of firearms and possession of stolen firearms. Waddy entered his guilty plea in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge John M. Facciola. Waddy will face statutory penalties of five (5) years for theft of firearms and ten (10) years for possession of stolen firearms when he is sentenced by the Honorable Ellen S. Huvelle on December 8, 2008. Under the federal sentencing guidelines, he faces a likely sentencing range of 30 - 37 months in prison.

FACTS: Waddy was enrolled as a student at Winston Salem University in Winston Salem, North Carolina, prior to his arrest. According to the Statement of Offense, on June 13, 2008, at about 12:26 a.m., Waddy and Michael Henderson broke into the Green Top Sporting Goods store in Glen Allen, VA. Once inside, they stole 34 semi-automatic handguns. The theft was captured on a security video camera, and Waddy could be seen carrying a black bag and wearing a black hooded sweatshirt and camouflage pants. After the theft, the men traveled to Waddy's apartment in Southeast Washington, D.C., where they divided the weapons between themselves. Waddy kept approximately 17 guns.

Members of the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") investigated the burglary from Green Top Sporting Goods and arrested Michael Henderson after he sold a number of the stolen guns in Maryland. Leon Waddy was later identified as Henderson's accomplice in the burglary.

On June 21, 2008, MPD officers and ATF agents executed a D.C. Superior Court search warrant at Waddy's apartment in Washington, D.C. In Waddy's bedroom, the officers recovered a S&W .45 caliber handgun with a tag and magazine, a Sig Sauer P232 handgun with a magazine, a black duffle bag containing a gun tag for a Walther PPK .380 caliber handgun, a pair of green camouflage pants, a black hooded sweatshirt, and Waddy's college identification card. The two handguns in Waddy's bedroom had been stolen from Green Top Sporting Goods, on June 13, 2008.

Waddy was arrested when he returned home. He later confessed that he and Henderson stole the firearms, and that he sold all but two of his handguns in the District of Columbia to three separate individuals whom he thought to be drug dealers, for a profit of approximately \$2,400. Waddy also admitted that he was keeping for his own use the two handguns found in his bedroom.

Henderson recently appeared in the U.S. District Court in Greenbelt, MD, and pleaded guilty to stealing the firearms.

The United States has reached a \$1,750,000 settlement with the District of Columbia (“District”) to resolve allegations that the District of Columbia Public Schools (“DCPS”) falsely certified its eligibility to receive federal funds under the Migrant Education Program (“MEP”) and submitted or caused to be submitted false claims to the U.S. Department of Education for payment knowing that it was ineligible to receive MEP funds. Under the Migrant Education Program, the U.S. Department of Education provides funds to States and territories to assist state educational agencies in providing appropriate educational services that address the special needs of migrant children. The regulations governing the Migrant Education Program enumerate specific criteria for state education agencies to use in identifying migratory children. The States and territories are responsible for providing to the U.S. Department of Education an accurate count of eligible migratory children residing within the State or territory. The federal government alleged that the DCPS falsely certified that it had eligible migratory children residing in the District of Columbia. At the time DCPS is alleged to have fraudulently misused MEP funds, it was an independent agency under the supervision of the District of Columbia Board of Education. The DCPS is now a subordinate agency of the District of Columbia under the control of the Mayor.

FACTS: According to the government’s evidence, from 2001 to 2003, DCPS submitted annual certifications of its migrant child counts to the U.S. Department of Education and obtained MEP funding as a result of these submissions. In June 2005, a DCPS internal audit mandated by the U.S. Department of Education revealed that none of the children included in its child count for 2003 were eligible to participate in the Migrant Education Program. Further investigation confirmed that the DCPS submitted false certifications of its migratory child count from 2001 to 2003.

The U.S. Attorney’s Office for the District of Columbia, in collaboration with the Civil Division of the U.S. Department of Justice, pursued recovery for the fraudulent use of the migrant grant funds under the False Claims Act. The District of Columbia agreed to pay \$1,750,000 to resolve these allegations. The District denied liability as part of the settlement.

“Recipients of federal grant funds must be responsible stewards to ensure that the funds are used for the intended beneficiaries,” said U.S. Attorney Taylor. “This resolution demonstrates our

commitment to pursue aggressively the misuse of federal grant funds and hold the recipients accountable, whether they be individuals or governments.”

Deputy Inspector General Mitchelson stated, “This agreement corroborates the importance of accountability and maintaining the integrity of federal education.”

Karin Coppens, an officer with the Metropolitan Police Department (MPD) since 1985, has pleaded guilty to embezzling \$178,611.87 from MPD in one of the largest time and attendance fraud cases in the history of the department. Coppens, 49, pleaded guilty earlier today to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before the Honorable Rosemary M. Collyer. The case is now set for sentencing on December 19, 2008. At sentencing, the defendant faces a possible sentence of up to ten years of incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from MPD. Under the voluntary Sentencing Guidelines, the defendant faces between twelve and eighteen months of incarceration and a fine of between \$3,000 and \$30,000.

FACTS: According to a Statement of Facts adopted by Ms. Coppens, from August 2004 through June 2008, Coppens submitted bogus weekly time sheets that included more than 3400 hours of overtime for work purportedly performed as part of MPD’s Photo Radar Overtime Program – a program that allows officers to earn overtime pay for enforcing traffic violations. Coppens was never trained to participate in that program and never performed any work as part of that program. Rather, Coppens forged the signature of a supervisor on more than 94 time sheets making the crime almost undetectable. Pursuant to the plea agreement, Coppens admitted to receiving \$178,611.87.

Charles J. Wiggins, a contractor who performed work for the District of Columbia Public Schools, has been sentenced to paying bribes to two D.C. Public School (DCPS) officials. In 2006, Wiggins, 64, of Temple Hills, Maryland, admitted during a guilty plea proceeding to making bribe payments to the two officials in return for obtaining work at various D.C. Public Schools. Today, in the U.S. District Court for the District of Columbia, the Honorable John D. Bates sentenced Wiggins to 2 years of probation, conditions of which required Wiggins to perform 150 hours of community service and to perform 50 days in jail on weekends. Judge Bates granted Wiggins a downward departure from the sentence he faced under the Federal Sentencing Guidelines because of his cooperation with the government involved in this bribery scheme.

FACTS: According to the government’s evidence, with which Wiggins agreed, between 2001 and 2003, Wiggins operated a business known as Wiggins Telecommunications out of his home in Maryland. Wiggins Telecommunications was a computer company which installed and maintained computers. Through his company, Wiggins sought and received work with the DCPS. Two individuals whom Wiggins dealt with were employed by DCPS. One individual, Lorelle Dance, was employed as a business manager with DCPS and was responsible for buying

goods and services for various elementary schools within the DCPS system. Until December 31, 2002, a second individual, George Smitherman, was employed by DCPS as a principal of Moten Elementary School. Part of Smitherman's responsibilities as a principal was to manage the use of government-issued DCPS purchase cards and approve requests for the purchase of goods and services by Dance.

Wiggins, through Wiggins Telecommunications, agreed to perform computer installation services for DCPS. Dance and Smitherman were responsible, in their respective positions with DCPS, to approve work by Wiggins and his companies, and to approve payments to him.

Eight members of the 662 Boss Piru gang, which purports to be a sect of the notorious, nationwide Bloods gang, have been charged by a federal grand jury in a 19-count indictment with conspiracy to commit kidnapping in aid of racketeering activity, kidnapping in aid of racketeering activity, and numerous local offenses, including kidnapping, assault with a dangerous weapon, six counts of sexual abuse, and obstructing justice. The eight defendants are Albert M. Price, 31, also known as "Original Gangster" and "Hellmary," the believed leader of the gang; Marisa R. Gibson, 31, also known as "Angel of Death" and "Lady 151," the believed leader of the female members of the gang; Deandre R. Tolson, 22, also known as "Bloody Sniper" and "Hellmary Jr."; Marlowe St. Claire, 20, also known as "Bloody Lo"; Ceasar M. Hall, 19, also known as "Bloody Banger"; Latoye S. Morrison, 19, also known as "Lady Wax"; Lewis E. Fields, 21, also known as "Little Psycho"; and Dimitri Hightower, 29, also known as "Miciyh Jenkins" and "Bloody Micky."

FACTS: The indictment was returned under seal on September 9, 2008, and unsealed on Friday, September 12, 2008, following the arrest of several of the defendants. The defendants are scheduled to be arraigned starting today in U.S. District Court for the District of Columbia. If convicted of the charges, the defendants face the possibility of life imprisonment without the possibility of release.

"The horrific and violent kidnapping and assault of a young female gang member in this case by her alleged fellow gang members is a prime example of why we must be vigilant in not allowing gangs to get a foothold in our community," said U.S. Attorney Taylor. "Working with our law enforcement partners, we will use every tool in our arsenal to bring to justice those who engage in violent criminal conduct. This indictment sends a clear message to gang members who engage in such criminal activity that there are grave consequences for their actions."

"The arrests of these individuals are a part of our continued law enforcement efforts to rid our streets of violent crime," said MPD Chief Lanier. "The District of Columbia is not and will not be a place where individuals can engage in violent activity."

This announcement regarding the indictment and arrest of several members of the Bloods serves as a strong reminder that the FBI will continue to investigate reports of any violent or gang-

related activity to ensure the safety of our community and its citizens," said FBI Assistant Director in Charge Perschini.

The indictment alleges that the defendants are members of a criminal organization known as 662 Boss Piru, a "set" of, that is, a sub-group of, or gang affiliated with, the Bloods gang, a violent, nationwide gang. The indictment alleges that the 662 Boss Piru gang is a criminal enterprise that has operated since at least 2004, and which engages in a variety of criminal activities including prostitution, narcotics dealing, assault, threats, witness intimidation, kidnapping, and robbery in the District of Columbia, Maryland, Virginia, and elsewhere. According to the indictment, members of the 662 Boss Piru gang use intimidation, violence and threats of violence, including assault and kidnapping, to discipline and punish enterprise members and associates who violate enterprise rules or were disloyal.

The indictment further alleges that on June 8-9, 2008, the eight defendants kidnapped and assaulted a fellow young female gang member who was attempting to leave the gang. The alleged assault occurred in the 4900 block of Astor Place, SE, Washington, D.C. Thereafter, in a secluded area in 4500 block of Grant Street, NE, Washington, D.C., five of the defendants, Gibson, Tolson, St. Claire, Hall, Morrison, and Fields, are alleged to have forced the fellow gang member to perform sexual acts with four men that she did not know.

Ronald G. Payton, a 24-year-old former investigator at U.S. Investigations Services, Inc. ("USIS"), who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), was sentenced to 180 days of home detention as part of a one-year period of supervised probation for making a false statement. Payton, of Waldorf, Maryland, was sentenced by U.S. District Judge Colleen Kollar-Kotelly, after pleading guilty in June 2008. The Court also ordered Payton to pay a total of \$10,000 in restitution to OPM.

FACTS: According to the factual proffer agreed to by Payton at the time of the plea, Payton was employed by USIS as an investigator under contract to conduct background investigations on behalf of OPM. OPM's Federal Investigative Services Division ("FISD"), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background

investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and records reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about February 14, 2008, in a ROI of a background investigation of B.D., Payton stated that he had interviewed four individuals, among others, about B.D. (and reported what these four individuals had purportedly stated about B.D.), when, in truth and in fact, Payton had not interviewed any of these four individuals about B.D. On the same date, Payton electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of B.D., which contained the above-mentioned false statements. These false statements were material, as they influenced the government's decisions and activities with respect to B.D. In or about April 2008, Payton began calling one of those four individuals whom he had not interviewed about B.D. and leaving lengthy voice-mail messages asking her to state falsely that she had been interviewed by him regarding B.D.

Between October 2007 and February 2008, in at least six ROI's on background investigations, Payton stated that he had interviewed a source regarding the subject of the background investigation when, in truth and in fact, he had not conducted the interview. Beginning in or about July 2007, on at least five occasions, in his ROI's on background investigations, Payton stated that he had reviewed records obtained by him when, in truth and in fact, Payton had not obtained those records. In his ROI's on background investigations, Payton also fabricated answers to questions that he had forgotten to ask in interviews that he had actually conducted. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

Payton's false statements in his ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Payton during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

Harriette Monica Walters, 51, a former employee of the District of Columbia's Office of Tax and Revenue (OTR), pleaded guilty this morning to felony counts of wire fraud, money laundering conspiracy, federal tax evasion, and District of Columbia tax evasion. Walters

is the tenth defendant in the long-running OTR property tax refund fraud scheme to plead guilty. Walters entered her guilty plea in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan, who provisionally accepted the guilty plea. The Court deferred scheduling a sentencing hearing, but set a status hearing for October 27, 2008. If the plea agreement is ultimately accepted by the Court after receiving a pre-sentence report prepared by the Probation Department, Walters will, among other things, be sentenced to between 15 years and 18 years of imprisonment and be ordered to pay \$48,115,419.09 in restitution to the District of Columbia. Walters also agreed to pay \$12,993,181 to the federal government and \$3,283,428.27 to the District of Columbia for back taxes due and owing.

FACTS: According to the factual proffer presented in Court and the 114-page Statement of the Offenses stipulated to by Walters, the scheme to defraud OTR began in 1989 and lasted 18 years, until Walters and others were arrested in November 2007. Walters, who began working for the District of Columbia government in 1981 and became Manager of the Real Property Tax Administration Adjustments Unit in OTR in 2001, used her experience and her knowledge of the District of Columbia's property tax refund process to prepare 226 fraudulent property tax refund vouchers. As the leader of a sophisticated conspiracy, Walters embezzled \$48,115,419.09 from the District of Columbia over the 18 years of her scheme.

"On this day of reckoning for the defendant and her co-conspirators, a sad chapter in the history of our City is coming to an end," said District of Columbia U.S. Attorney Taylor. "As we now know, the defendant used her public office to fund her own greed for eighteen, long years. An enduring tragedy of this case is that the defendant stole \$48 million to lead a life of conspicuous consumption while our City and its most vulnerable populations were in such great need."

"Corruption arises when unprincipled government officials exercise discretion without oversight," said Maryland U.S. Attorney Rosenstein. "The only way to prevent corruption is to eliminate opportunities for corruption."

"Today's plea marks a significant milestone in the FBI's fight to prevent and disrupt public corruption in all levels of government," said FBI Assistant Director in Charge Persichini. "The citizens of the District of Columbia, as all citizens of this country, are entitled to a fair and honest government and government employees representing them."

"The IRS takes abusive tax schemes seriously," said IRS Criminal Investigation Special Agent in Charge Martin. "Tax evasion is not a victimless crime. Honest, hard-working Americans pay the price when others choose to evade their tax obligations. No one is above the law."

According to the Statement of Offense, Walters prepared the fraudulent property tax vouchers and then used her position of authority to shepherd the fraudulent vouchers through the approval process. Walters procured the fraudulently obtained property tax refund checks and gave them to her co-conspirators to deposit or cash. Walters and her co-conspirators then shared the

proceeds of her scheme. Walters spent a significant portion of these proceeds on gambling trips and on expensive clothing and jewelry. Walters also gave large amounts of the proceeds to friends, family members, and co-workers. Walters was aided in her ability to distribute the proceeds from the fraudulently obtained property tax refund checks by bringing a bank employee into the conspiracy.

The breadth and scope of Walters's scheme increased over time. At the beginning of the scheme, Walters prepared individual fraudulent property tax refund vouchers that were in amounts just over \$4,000.00. By the end of the scheme, in 2007, Walters prepared a fraudulent property tax voucher that was in excess of \$500,000.00. The amount Walters stole each year also generally increased, from \$31,734.57 in 1989 to a high of \$8,641,750.34 in 2004.

Walters embezzled the following amounts each year:

YEAR	FRAUDULENT VOUCHERS	PUBLIC FUNDS EMBEZZLED
1989	6	\$31,734.57
1990	11	\$47,016.79
1991	10	\$160,153.08
1992	1	\$4,711.29
1993	5	\$246,301.15
1994	20	\$1,237,425.12
1995	19	\$1,423,237.59
1996	3	\$243,424.61
1997	1	\$543,423.50
1998	2	\$275,893.90
1999	7	\$1,244,522.43
2000	17	\$3,157,343.53
2001	19	\$3,515,671.85
2002	15	\$3,296,280.80
2003	19	\$4,771,776.55
2004	26	\$8,641,750.34
2005	21	\$7,107,129.71
2006	18	\$7,317,097.17
2007	17	\$4,850,556.91

Walters never put a property tax refund check in her own name and never deposited a fraudulently obtained property tax refund check into an account in her name. Walters relied on other people to lend their names as payees on fraudulently obtained property tax refund checks and to deposit such checks into their accounts. Over time, Walters added new co-conspirators to her scheme. At the beginning of the scheme, Walters used her friends as co-conspirators. As the scheme continued, Walters added her family members as co-conspirators. At the beginning of the scheme, Walters generally used individuals' names as payees for the fraudulently obtained

refund checks. Over time, Walters began to use the names of companies created by her co-conspirators as payee names for the checks.

In the summer of 2007, Walters took active steps to avoid being apprehended. When a bank questioned two of her fraudulently obtained property tax refund checks, Walters forged an internal OTR memorandum declaring that the checks were legitimate, instructed a co-conspirator to scan government documents to help mislead the bank, and forged a letter from OTR to mislead the bank into thinking that one of the checks was owed to a co-conspirator.

The investigation has thus far resulted in guilty pleas from nine of Walters's co-conspirators: Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walters's friends (Connie Alexander, 52, Patricia Steven, 73, Samuel Earl Pope, 61, and Alethia Grooms, 52); Walters's former banker (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of one of Walters's friends (Robert Steven, 55).

Charles E. Ingram, a former Smithsonian Institution Museum security guard, has pled guilty to one count of false statement to obtain federal compensation. Ingram, 46, of Temple Hills, MD, entered his guilty plea on September 16, 2008, in U.S. District Court before Magistrate Judge John M. Facciola. The Honorable Ellen S. Huvelle is scheduled to sentence Ingram on December 8, 2008. As a result of the guilty plea, Ingram could face up to 16 months in prison under the Federal Sentencing Guidelines.

FACTS: According to a Statement of Facts submitted by the government to the Court and agreed to by Ingram, Ingram had been employed as a museum protection officer by the Smithsonian Institution in Washington, D.C. In May 2001, Ingram reported an on-the-job injury that, based upon the records he submitted, rendered him disabled. Because of his disability, Ingram began receiving compensation benefits from the DOL's Office of Worker's Compensation Programs in September 2001. To continue to receive these benefits, Ingram was required to annually submit forms certifying that he was unable to work. Beginning in November 2003, and continuing through February 2008, Ingram submitted forms on five occasions in which he failed to disclose that he was able to work, but had been employed as an armed security guard for private security firms. Pursuant to the plea agreement, Ingram admitted receiving \$87,151.22 in disability benefits that he was not entitled.

Darren Jenkins, a 44-year-old District Heights, Maryland man, has been sentenced to 18 months in prison for making extortionate extensions of credit, which is more commonly known as "loan sharking. Jenkins received his sentence earlier today in U.S. District Court before the Honorable Rosemary M. Collyer, who also ordered the defendant to make restitution in the amount of \$61,590 to two of his loan sharking victims. Jenkins entered his guilty plea in June 2008.

FACTS: During the prior plea proceeding, Jenkins admitted that between October 2002 and October 2007, he made 11 separate loans to a local school teacher, totaling an estimated \$6,000.

At the time the loans were made, both Jenkins and the teacher understood that delay in making repayment or failure to make repayment could result in the use of violence against the teacher. During the years that the loans were outstanding, Jenkins charged the teacher 10% interest per week and late penalties, and he used threats of violence against the teacher to collect the loan repayments, including the interest and penalties for late payments. For a two-year period, the teacher wrote more than \$48,000 in checks to Jenkins in an effort to repay the outstanding balance. The teacher also made many additional cash payments to Jenkins until she finally notified the FBI in August 2007. Today, Judge Collyer ordered Jenkins to make restitution to the teacher in the amount of \$52,000, and to a second victim of his loan sharking scheme in the amount of \$9,590.

Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, was sentenced on her prior guilty plea to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006. Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. Judge Facciola sentenced Gay today to three years of probation, 100 hours of community service and \$1,000 fine.

FACTS: According to the government's evidence, Gay was employed as a VA patient representative at the VA's Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay's primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran's medical bills that day.

On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.

Six Haitian Nationals have been indicted and were arraigned last week in two separate cases on charges of conspiracy to commit hostage taking and hostage taking of American citizens in Haiti. In the first case (hereinafter Destine), defendants Lucson Renaldo Destine, 23, Rochel Succes, 22, and Richardo Desir Theard, 31, were indicted on April 29, 2008, in a two-count indictment charging them with Conspiracy to Commit Hostage Taking and Hostage Taking. In the second case (hereinafter Ceide), defendants Jean Claude Ceide, 31, Wesly Ducastin, 31, Pierre Peterson, 23 and Polynice Wadner, 31, were indicted on November 8, 2007, in a four-count indictment charging them with one count of Conspiracy to Commit Hostage Taking, one count of Hostage Taking, Aiding and Abetting Hostage Taking and Attempt to Commit Hostage Taking.

FACTS: After being held in a Haitian prison in Port Au Prince for over one year, the defendants in each case waived extradition and were flown to the United States. The six defendants were arraigned on September 18, 2008, before U.S. Magistrate Judge John Facciola in the U.S. District Court for the District of Columbia. Getting the defendants from Haiti to Washington D.C. was accomplished by the concerted efforts of the several entities, including several sections of the FBI and other U.S. federal agencies, the government of Haiti and the government of Santa Domingo, Dominican Republic.

A Pretrial Detention Hearing will be held in the Ceide case on September 23, 2008, before U.S. Magistrate Judge Facciola. A Pretrial Detention Hearing will be held in the Destine case on September 25, 2008, also before Magistrate Judge Facciola.

In the Destine case, the defendants are charged in connection with an incident that took place on the evening of April 13, 2007, when, according to the indictment, the defendants kidnapped an eighteen-year-old American citizen at gunpoint as he was waiting to pick up his younger sister from a residence she was visiting in Port Au Prince, Haiti. The victim was taken to a house under construction and held captive there overnight while the kidnappers negotiated with the victim's family the payment of \$400,000 U.S. Dollars as ransom in exchange for the victim's safe release. The following afternoon, the Anti-Kidnapping Unit of the Haitian National Police and the United Nations Civilian Police rescued the victim at that house, capturing two of the defendants at the scene and the third defendant a short time later.

In the second case (Ceide), according to the indictment, the four named defendants were members of a Haitian Gang called Delmas. The purpose of the gang was, among other things, to kidnap persons for ransom. They particularly sought to kidnap American Nationals from whom they believed they could get the highest ransom. On May 5, 2006, the defendants and others allegedly kidnapped two young teenage students, including one American National, on their way to school. The four named defendants held the Haitian and American girls for ransom for three days, as they negotiated with the American's grandfather. Originally the defendants demanded a ransom of \$200,000 U.S. dollars, but ended up settling for much less before safely releasing the two girls.

In announcing the indictments and arraignments, U.S. Attorney Taylor and FBI Special Agent in Charge Solomon praised the efforts of Supervisory Special Agent Amanda Moran from the FBI Criminal Investigative Division; The Legal Attache Office of the FBI in Santa Domingo, Dominican Republic; the Anti-Kidnaping Unit of the Haitian National Police; Immigration and Custom Enforcement, Santa Domingo, Dominican Republic; United Nations Civilian Police; U.S. Citizenship Services Office, Port Au Prince, Haiti; U.S. Embassy Haiti; Customs and Border Patrol, Ft Lauderdale International Airport; FBI's Special Flight Operation Unit, Manassas, VA; Washington Field Office SWAT, Miami Field Office SWAT, Miami Surveillance Operations Group-1; the T-8 and T-5 Squads of the Miami Division; Robert Webb of the FBI Miami Field Office, the lead investigator in the Ceide case; Special Agents Carlos M. Monero of the FBI Miami Field Office and Michael Greene of the FBI Atlanta field office, the

lead investigators in the Destine case; Assistant U.S. Attorney Angela Schmidt, the prosecutor in the Destine case, and Assistant U.S. Attorney Debra Long-Doyle, the prosecutor in the Ceide case.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

A Ghanaian man pleaded guilty to charges of conspiracy and alien smuggling in connection with his role in smuggling East Africans into the United States.

FACTS: According to plea documents, Mohammed Kamel Ibrahim, a/k/a “Hakim,” 27, a native of Ghana and naturalized citizen of Mexico, admitted he operated an alien-smuggling organization in Mexico that moved unauthorized aliens across the southern U.S. border since as early as 2005. Based in Mexico City, Ibrahim’s organization was part of an elaborate smuggling pipeline that specialized in smuggling aliens from East Africa. Spanning multiple continents, the smuggling network included recruiters in Africa, smugglers in South and Central America, a corrupt embassy employee in Belize, and transporters, guides and money collectors in Mexico. At various times, the network’s smuggling routes included the countries of Ethiopia, Eritrea, Sudan, Kenya, South Africa, United Arab Emirates, Cuba, Brazil, Bolivia, Panama, Nicaragua, Honduras, Guatemala and Mexico.

Ibrahim admitted that in 2006 he began working with Sampson Lovelace Boateng, a Belize-based alien smuggler and document provider. According to plea documents, between June 2006 and February 2007, Ibrahim admitted he and Boateng conspired to smuggle unauthorized aliens to the United States by providing the aliens with fraudulently obtained Mexican visas. These documents, which Boateng obtained through a corrupt employee of the Mexican embassy in Belize and sold for \$500 each, enabled East African aliens to travel into Mexico and reach a point where they could be smuggled across the southern U.S. border by Ibrahim’s Mexico City-based organization, according to information in plea documents. After housing the aliens for several days or weeks in Mexico, Ibrahim admitted he smuggled the aliens to the United States by various means, including by concealing the aliens for more than 12 hours in the sleeper compartments of commercial buses. By the time they reached the United States, aliens paid Ibrahim and Boateng smuggling fees totaling approximately \$5,000, according to plea documents. In pleading guilty, both Ibrahim and Boateng admitted to smuggling between 25 and 99 aliens into the United States.

Plea documents show that Ibrahim and his co-conspirators used a number of legitimate services to carry out the alien-smuggling conspiracy. The organization received payments via money transfers, sent fraudulent travel documents through commercial shipping services and conducted business by e-mail. According to information contained in the plea documents, on Oct. 24, 2006, for example, Ibrahim responded to an e-mail from an associate who inquired about bringing individuals into the United States without identifying themselves to U.S. offices.

Ibrahim responded to the associate that bringing these individuals into the United States was “no problem at all,” and stated, “that is what I do best.”

“With a network that included East Africa and South and Central America, Mohammed Ibrahim was willing to bring anyone into the United States for profit,” said Acting Assistant Attorney General Matthew Friedrich. “Transnational smuggling organizations such as his are rightly viewed as a threat to national security, and will be vigorously prosecuted.”

“Today’s plea illustrates our commitment to thwarting alien smuggling operations, which not only violate our laws but also threaten our national security,” said U.S. Attorney Jeffrey A. Taylor. “As in our war on terrorism, the most effective means of dismantling large-scale transnational smuggling organizations is by attacking the problem where it arises – in the source and transit countries where these smuggling organizations are based.”

“Smugglers like Ibrahim and his co-defendants have no regard for the law, and put their personal greed ahead of the safety and security of the citizens of the U.S. and Mexico,” said Julie L. Myers, Department of Homeland Security Assistant Secretary for ICE. “Following his extradition from Mexico in April of this year, Ibrahim now faces justice in the United States for his crimes.”

Ibrahim pleaded guilty in the District of Columbia before U.S. District Judge Ricardo M. Urbina to one count of conspiracy and three counts of bringing aliens to the United States for profit. At sentencing, scheduled for Jan. 22, 2009, he faces five to 15 years in prison and a fine of \$250,000.

Ibrahim and Boateng were charged in a 28-count indictment returned by a federal grand jury in the District of Columbia on Oct. 31, 2007, and unsealed on Dec. 5, 2007. Boateng was arrested on Nov. 5, 2007, and pleaded guilty to conspiracy and alien-smuggling charges in the District of Columbia on April 22, 2008. Ibrahim was arrested by Mexican authorities in Mexico City on Dec. 5, 2007, and extradited to the United States on April 24, 2008. Both defendants are detained pending sentencing and will be removed from the United States upon completion of their sentences.

Earl Staubs, a 63-year-old Virginia man, has pled guilty to a charge of mail fraud for his involvement in a scheme to divert money from a private, non-profit organization’s bank account in Washington, D.C., for his own personal use. Staubs, most recently of Arlington, Virginia, entered his guilty plea today before U.S. District Judge Paul L. Friedman in the U.S. District Court for the District of Columbia. When Staubs is sentenced later this year, he faces up to 20 years of imprisonment, but is likely to receive 30 to 37 months under the Federal Sentencing Guidelines.

FACTS: According to the government’s evidence, between March 1997 and April 2006, Staubs was the Director of Financial Services for a private, non-profit organization which did business

in the District of Columbia. The organization worked to improve communication through better understanding of language and culture.

In March of 2005, Staubs opened a bank account with Riggs Bank (which subsequently became PNC Bank) on behalf of the non-profit organization. In his position, Staubs improperly directed funds from checks belonging to the organization into the Riggs bank account in “off the book” transactions. Staubs used a check endorser from the desk of another organization employee to endorse and deposit the checks at a branch in Washington, D.C. Staubs crossed out the operating account number stamped on the back of the checks he deposited and wrote in the Riggs or PNC account number. Staubs was the only person associated with the organization who had access to the bank account and he had the bank statement for the account mailed to him.

Shortly after opening the bank account, Staubs, without authorization, began using funds from the bank account for his personal use. Staubs accessed this money by writing checks on the account or using a bank-issued debit/credit card. Staubs continued to misappropriate funds from the Riggs bank account until about April of 2006.

In February of 2006, in an effort to conceal his unauthorized use of these funds, Staubs altered the mailing address for the bank statements for the bank account so that the bank statements were sent to his home address in Virginia. As a result of Staubs’s actions, the organization suffered losses of approximately \$438,098. Staubs is currently serving a state prison sentence in Virginia for a separate embezzlement scheme.

Douglas L. Thompson, a Financial Specialist who has worked for the National Railroad Passenger Corporation (“Amtrak”) since 1975, has pleaded guilty to embezzling more than \$74,000 from Amtrak. Thompson, 60, pleaded guilty to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before Magistrate Judge John M. Facciola. The case is set for a further status hearing on October 3, 2008, before Judge James Robertson. At sentencing, the defendant faces a possible sentence of up to ten years’ incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from Amtrak. Under the voluntary Sentencing Guidelines, the defendant faces between 12 and 18 months of incarceration and a fine of between \$3,000 and \$30,000.

FACTS: According to a Statement of Offense adopted as part of the plea proceedings, Thompson has been employed in Amtrak’s accounting department for 14 years. Beginning in 2006, Thompson was one of the employees primarily responsible for maintenance of the Manual Credit Card System (“MCCS”) – an accounting system that permits Amtrak personnel to give manual refunds to a customer’s credit card. The system is typically used to give a customer’s credit card a refund in situations where traditional swipe-card readers are not available, such as when a customer is refunded for a purchase made from Amtrak while aboard a train. Thompson manipulated the MCCS system so that he could award credits to his personal credit cards without making a corresponding purchase from Amtrak. Thompson applied these false “refunds” to nine

different credit cards, each of which were in his own name. Over the course of two years, Thompson gave himself more than 244 bogus “refunds” with an aggregate value of \$74,029.04.

Steve Hill, 43, and Dan McKinney, 59, have been found guilty of conspiracy to commit bank fraud and three counts of bank fraud for their roles in a counterfeit check scheme by which they sought to defraud financial institutions of more than a million dollars. A federal jury sitting in the District of Columbia found the two defendants guilty of the charges yesterday following a trial presided over by the Honorable Gladys Kessler. The defendants each face an approximate range of 46 to 57 months in prison under the federal sentencing guidelines. Sentencing has been scheduled for December 9, 2008.

FACTS: The evidence presented at trial established that between May 2004 and March 2005, McKinney and Hill, along with other co-conspirators, created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. Steve Hill, from the Chicago, Illinois area, traveled between the cities and brought the proceeds of one check cashed in Las Vegas here to Washington to distribute to other members of the conspiracy. Dan McKinney had a cleaning business with bank accounts at the Bank of America in Las Vegas into which the counterfeit checks were deposited. The evidence showed that the scheme involved disguising the counterfeit checks as legitimate income to McKinney’s company, creating a paper trail, and splitting the proceeds among the co-conspirators.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

The Following Report, Titled "Papered Arrests" Contains Details on Arrests and Charges Filed Against Defendants in the Second District

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/01/2008 15:30	08124024	SIMPLE ASSAULT DANIEL K. ZACH	PITT, JOHN W	2008CMD020574	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & MARYLAND AVE SW
101	09/01/2008 16:30	08124049	CONTEMPT DANIEL K. ZACH	GRAYSON, CHRISTOPHER R	2008CMD020575	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK OF KENDALL ST NE
101	09/01/2008 17:30	08124077	SIMPLE ASSAULT TIMOTHY J. MCDONALD	MASON, JASON E	2008CMD020568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1029 4TH ST NW
101	09/01/2008 17:45	08124083	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	SMITH, CLARENCE E	2008CMD020573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 NORTH CAPITOL ST NE
101	09/01/2008 17:50	08124082	CONTEMPT STEVEN E. SWANEY	LAW, IRNETHA	2008CMD020571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITOL ST & K ST NE
101	09/01/2008 18:20	08124103	SIMPLE ASSAULT SEAN M. LEWIS	FULTON, PATRICIA	2008CMD020560	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & NEW JERSEY AVE NW
101	09/02/2008 01:10	08124249	BAIL REFORM ACT - FELONY SUZANNE CLEMENT LIBBY	JACKSON-MCREE, ERIC	2008CF2020553	SC, GENERAL CRIMES SECTION, FELONY UNIT 4200 Wisconsin Avenue, NW, Washington, DC

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/02/2008 12:01	08124392	BAIL REFORM ACT -MISD STEVEN E. SWANEY	CABINESS, ANTWAN N	2008CMD020608	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	09/03/2008 10:42	08124878	BAIL REFORM ACT -MISD	HILL, FELISHA	2008CMD020731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	09/03/2008 14:00	08034189	BAIL REFORM ACT -MISD	MORGAN, JACOLE N	2008CMD020700	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 T STREET SE
101	09/03/2008 19:50	08125093	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	CUNNINGHAM, CASSANDRA L	2008CMD020717	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK L ST NW
101	09/03/2008 20:35	08125102	BAIL REFORM ACT -MISD	WILLIAMS, MICHAEL	2008CMD020723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	09/04/2008 01:40	08125214	CONTEMPT CHRISTOPHER WILSON	CREEK, CHARLES S	2008CMD020728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK K ST NW
101	09/04/2008 07:07	08125251	ASSAULT ON A POLICE OFFICER KAREN L. DITZLER	FALLS, CHARMAINE	2008CF2020768	SC, FELONY MAJOR CRIMES SECTION 1235 New York Ave, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/04/2008 12:30	08125373	BAIL REFORM ACT -MISD EPHRAIM WERNICK	CAMPBELL, DEANGELO	2008CMD020803	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE NW
101	09/04/2008 12:50	08125382	BAIL REFORM ACT -MISD	BLOUNT, THOMAS W	2008CMD020811	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/04/2008 13:30	08125390	BAIL REFORM ACT -MISD ANDREW H. WARREN	JOHNSON, CLARENCE L	2008CMD020799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	09/04/2008 16:30	08125542	THREATS TO DO BODILY HARM -MISD FRANCES CHANG	THOMAS, DOROTHY D	2008CMD020764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND H ST NW
101	09/04/2008 21:15	08125647	BAIL REFORM ACT -MISD SEAN M. LEWIS	LASSITER, MICHAEL N	2008CMD020886	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/04/2008 22:50	08125664	THEFT FIRST DEGREE MICHAEL A. HUMPHREYS	AUSTIN, GENE O	2008CF2020809	SC, FELONY MAJOR CRIMES SECTION 15 & E Street, NW
101	09/05/2008 01:40	08125758	BAIL REFORM ACT -MISD	PETTIFORD, DEBORAH J	2008CMD020810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/05/2008 14:41	08125976	BAIL REFORM ACT - FELONY	FRANKS, ROLESHELL	2008CF2020903	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue, NW
101	09/05/2008 14:41	08125976	DIST OF A CONTROLLED SUBSTANCE	FRANKS, ROLESHELL	2008CF2020899	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 block 4th Street NW WDC
101	09/05/2008 14:41	08125976	DIST OF A CONTROLLED SUBSTANCE REAGAN M. TAYLOR	JOHNSON, TERRANCE M	2008CF2020901	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	09/05/2008 15:30	08125987	BAIL REFORM ACT -MISD	HILL, GEORGE	2008CMD020868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	09/05/2008 15:31	08126009	DIST OF A CONTROLLED SUBSTANCE	CALLEO, KURON	2008CF2020921	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 North Capitol Street, NW
101	09/05/2008 15:31	08126009	DIST OF A CONTROLLED SUBSTANCE	DAVENPORT, DONALD D	2008CF2020923	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 North Capitol Street, NW
101	09/05/2008 17:30	08126081	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	SATTERWHITE, DARRYL R	2008CMD020877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Block of Abbey Place NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/05/2008 17:43	08126081	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	MINOR, ANDRE D	2008CMD020878	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	09/05/2008 18:01	08126093	THEFT SECOND DEGREE TIMOTHY J. MCDONALD	CARTER-BEY, SAMUEL P	2008CMD020917	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Mass Ave NW
101	09/05/2008 22:35	08126258	UNAUTHORIZED USE OF A VEHICLE ELIZABETH GABRIEL	WILSON, JOHN R	2008CF2020919	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 b/o 2nd Street, NW
101	09/06/2008 12:28		BAIL REFORM ACT -MISD	THOMPSON, JOE L	2008CMD020907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	09/06/2008 18:10		THEFT SECOND DEGREE RHONDA T. REDWOOD- RAY	JACKSON, WINSTON N	2008CMD021032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	09/06/2008 18:35	08126602	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	HOLBROOK, ANTONIO E	2008CMD020955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK First ST NW
101	09/06/2008 19:20	08126619	POSS OF A CONTROL SUBSTANCE -MISD	BLACKWELL, KARL N	2008CMD021030	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1ST STREET AND K STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/07/2008 08:17	08126895	BAIL REFORM ACT - FELONY REAGAN M. TAYLOR	SESAY, DAVID	2008CF2021059	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
101	09/07/2008 10:30	08126917	BAIL REFORM ACT -MISD	BROWN, MICHELLE A	2008CMD021018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	09/07/2008 17:15	08127075	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	UNDERWOOD, TALMON	2008CMD021041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 4TH ST NW
101	09/07/2008 19:25	08127133	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	CAULEY, NATHANIEL N	2008CMD021019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 FIRST ST NW
101	09/08/2008 00:02	08127246	POSS DRUG PARAPHERNALIA-MISD JOSHUA A. KLEIN	MCCANTS, DAVID C	2008CMD020936	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE
101	09/08/2008 07:20	08127310	BAIL REFORM ACT -MISD	HUDSON, RONALD A	2008CMD021045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/08/2008 08:40	08127342	BAIL REFORM ACT -MISD FRANCES CHANG	STEVENS, TANESHIA	2008CMD021050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW

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101	09/08/2008 15:50	08111669	Assault (Felony) KAREN L. DITZLER	HAYNES, ANTIONE	2008CF2021113	SC, FELONY MAJOR CRIMES SECTION 13th and F Street, NW
101	09/08/2008 16:00	08127530	PRISONER ESCAPE	HARRIS, LATOYA F	2008CF2021139	SC, FELONY MAJOR CRIMES SECTION 1430 G Street, NE
101	09/08/2008 18:26	08127621	POSS OF A CONTROL SUBSTANCE -MISD	BYNUM, LARNELLE	2008CMD021132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 CONSTITUTION AVE NE
101	09/08/2008 18:30	08127621	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	HAWKINS, DONNELL D	2008CMD021126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	09/08/2008 22:10	08127729	BAIL REFORM ACT - FELONY	JOHNSON, CALVIN M	2008CF2021122	SC, FELONY MAJOR CRIMES SECTION DC Superior Court 500 Indiana Ave, NW, CR 301, WDC
101	09/09/2008 04:40	08127825	ROBBERY MICHAEL C. SONG	LEWIS, MARK E	2008CF3021135	SC, FELONY MAJOR CRIMES SECTION 800 block of 3rd St NW
101	09/09/2008 06:39	08127840	BAIL REFORM ACT -MISD	FRYE, MOSES	2008CMD021149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave

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101	09/09/2008 12:50	08127971	SIMPLE ASSAULT ANDREW H. WARREN	PAAPER, ZEELAH	2008CMD021195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK E ST NW
101	09/09/2008 19:05	08128144	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	JOYNER, TIMOTHY N	2008CMD021262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 L ST NE
101	09/09/2008 19:37	08128166	BAIL REFORM ACT -MISD EPHRAIM WERNICK	JOHNSON, MISHELL L	2008CMD021206	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE
101	09/09/2008 20:27	08128208	BAIL REFORM ACT - FELONY REAGAN M. TAYLOR	WILLIAMS, JAMES	2008CF2021236	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC
101	09/09/2008 20:30	08128191	THEFT SECOND DEGREE MONICA N. SAHAF	DAVID, ANTHONY	2008CMD021274	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	09/09/2008 21:10	08128279	POSS W/I TO DIST A CONTROL SUBSTANCE ELIZABETH GABRIEL	OSBORNE, JEROME M	2008CF2021243	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 North Capitol Street, NW
101	09/09/2008 21:24	08128275	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	LINDSEY, DAVID C	2008CMD021207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 K ST NW

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101	09/09/2008 22:15	08128276	POSS OF A CONTROL SUBSTANCE -MISD	EATON, CHARLES S	2008CMD021231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK L ST NW
101	09/09/2008 22:35	08128291	SIMPLE ASSAULT RHONDA T. REDWOOD- RAY	GANT, CHARNEL N	2008CMD021176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 NORTH CAPITOL ST NW
101	09/10/2008 09:50	08128427	BAIL REFORM ACT - FELONY	SCRIVER, LAWRENCE R	2008CF2021251	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	09/10/2008 10:00	08128452	PRISONER ESCAPE	JACKSON, ALAN R	2008CF2021423	SC, FELONY MAJOR CRIMES SECTION Extended House Comm. 810- 14th St NE, Washington, DC
101	09/10/2008 10:00	08128456	PRISONER ESCAPE MARK MALDONADO	EL-AMIN, QAADIR	2008CF2021425	SC, GENERAL CRIMES SECTION, FELONY UNIT EDEC 1514 8th Street, NW, Washington, DC
101	09/10/2008 10:35	08128445	BAIL REFORM ACT - FELONY	MCCOY, KAWAN	2008CF2021351	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC
101	09/10/2008 11:30	08128482	BAIL REFORM ACT -MISD	ROSS, RAYSHONE	2008CMD021346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW

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101	09/10/2008 11:50	08128491	BAIL REFORM ACT -MISD EPHRAIM WERNICK	COLEMAN, JOHN R	2008CMD021322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	09/10/2008 13:00	08128574	PRISONER ESCAPE	JONES, DAVID	2008CF2021471	SC, FELONY MAJOR CRIMES SECTION 1514 8th Street, NW, Washington, DC
101	09/10/2008 18:00	08128710	POSS W/I TO DIST A CONTROL SUBSTANCE	TAYLOR, GERALD T	2008CF2021305	SC, FELONY MAJOR CRIMES SECTION 1200 NORTH CAPITOL ST NW
101	09/10/2008 21:30	08128778	SIMPLE ASSAULT JOSHUA A. KLEIN	LAWYER, CARL J	2008CMD021356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH & D ST NW
101	09/10/2008 22:05	08128839	BAIL REFORM ACT -MISD	BROWN, MAURICE J	2008CMD021370	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	09/10/2008 22:05	08128848	ROBBERY MICHAEL C. SONG	JONES, KYLEE	2008CF3021354	SC, FELONY MAJOR CRIMES SECTION 15TH & NY AVE NW
101	09/10/2008 23:00	08128829	BAIL REFORM ACT - FELONY ERIN O. LYONS	BOYD, JESSE	2008CF2021348	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW

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101	09/11/2008 11:30	08128999	BAIL REFORM ACT -MISD ADAM B. SCHWARTZ	TURNER, DIANE	2008CMD021448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/11/2008 14:10	08129275	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MORRISON, NATHANIEL A	2008CMD021401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 INDIANA AVE NW
101	09/12/2008 12:08		POSS OF A CONTROL SUBSTANCE -MISD	BLAKELY, MITCHELL J	2008CMD022593	SC, FELONY MAJOR CRIMES SECTION Meridian Hill Park - Upper Level
101	09/12/2008 15:15		BAIL REFORM ACT -MISD	SUMMERS, MARK J	2008CMD021533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14th Street NW
101	09/12/2008 15:15		SHOPLIFTING	SUMMERS, MARK J	2008CMD021536	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14th Street NW
101	09/12/2008 21:15		THEFT SECOND DEGREE FRANCES CHANG	PEARCE, MARTIN C	2008CMD021476	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 block 2nd St NW
101	09/12/2008 23:03	08091982	THEFT FIRST DEGREE STEPHANIE G. MILLER	GRIFFIN, JOCOBI J	2008CF2021558	SC, FELONY MAJOR CRIMES SECTION 25 E Street NW, Suite 200

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101	09/13/2008 06:15		BAIL REFORM ACT -MISD	MORTON, DARYLE L	2008CMD021548	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	09/13/2008 08:00	08130021	BAIL REFORM ACT -MISD	SAULS, TRACEY	2008CMD021549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/13/2008 10:45	08130063	BAIL REFORM ACT - FELONY MARK MALDONADO	WILLIAMS, THOMAS E	2008CF2021719	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
101	09/13/2008 15:00	08130148	THEFT SECOND DEGREE ERIN M. PAGE	OTEY, LAYTON	2008CMD021656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 709 7TH ST NW
101	09/13/2008 21:44	08130335	ASSAULT ON A POLICER OFFICER-DANG WEAPON MONICA N. SAHAF	STRAKA, SUSAN V	2008CMD021634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLOCK CONSTITUTION AVE NW
101	09/14/2008 01:40	08130467	SIMPLE ASSAULT MONICA N. SAHAF	SPENCER, DASHA C	2008CMD021616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 701 7th Street NW
101	09/14/2008 18:45	08130760	SIMPLE ASSAULT	ASKEW, BRUNO	2008CMD021655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 K Street NW

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101	09/14/2008 19:20	08130779	BAIL REFORM ACT -MISD	WURL, NANCY G	2008CMD021622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/15/2008 00:30	08130878	SIMPLE ASSAULT ANDREW H. WARREN	PEYTON, DEVON	2008CMD021644	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 K Street NW
101	09/15/2008 01:00	08130885	BAIL REFORM ACT -MISD	RHODES, WILLIE	2008CMD021636	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/15/2008 17:05	08131220	ASSAULT ON A POLICER OFFICER-DANG WEAPON JENNIFER L. LIGHTBODY	GHEBRETINSAE, MEASHO K	2008CMD021727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	09/16/2008 08:00	08131440	BAIL REFORM ACT -MISD SEAN M. LEWIS	DAVALL, DARNELL	2008CMD021746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	09/16/2008 09:30	08128659	PRISONER ESCAPE	REDDICK, FRANK L	2008CF2021857	SC, GENERAL CRIMES SECTION, FELONY UNIT Extended House Community Corrections 810 14th St., NE, Washington, DC
101	09/16/2008 09:45	08131506	BAIL REFORM ACT - FELONY	JACKSON, PURNELL K	2008CF1021744	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT Superior Court 500 Indiana Avenue, NW

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101	09/16/2008 09:46	08131487	BAIL REFORM ACT -MISD FRANCES CHANG	BURNEY, LOUIS	2008CMD021745	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/16/2008 10:30		BAIL REFORM ACT - FELONY	CHEATHAM, SCHRAYE	2008CF2021821	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW
101	09/16/2008 14:24	08131623	BAIL REFORM ACT -MISD FRANCES CHANG	FARLEY, GENEVIEVE H	2008CMD021841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/16/2008 15:20	08131614	BAIL REFORM ACT -MISD FRANCES CHANG	MARTINEZ, GABRIEL	2008CMD021834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/17/2008 04:21	08131937	SEXUAL SOLICITATION KENDRA F. JOHNSON	SMITH, TERONZA	2008CMD021836	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 K ST NW
101	09/17/2008 08:20	08131947	BAIL REFORM ACT - FELONY	PRICE, JACQUELINE	2008CF2021840	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington
101	09/17/2008 08:30	08131953	BAIL REFORM ACT -MISD	EASTON, GREGORY K	2008CMD021839	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

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101	09/17/2008 11:00	08132070	BURGLARY TWO MICHAEL C. SONG	WILLIAMS, ADRIAN D	2008CF2021898	SC, FELONY MAJOR CRIMES SECTION 44 k St., NW
101	09/17/2008 11:00	08132070	BURGLARY TWO MICHAEL C. SONG	GRIFFITH, MARC C	2008CF2021900	SC, FELONY MAJOR CRIMES SECTION
101	09/17/2008 11:00	08132070	BURGLARY TWO MICHAEL C. SONG	BROOKS, TRAYVON	2008CF2021901	SC, FELONY MAJOR CRIMES SECTION
101	09/17/2008 11:00	08132070	BURGLARY TWO MICHAEL C. SONG	HUFF, NICHOLAS	2008CF2021903	SC, FELONY MAJOR CRIMES SECTION
101	09/17/2008 12:15	08132058	BAIL REFORM ACT -MISD	CLARK, ERIN A	2008CMD021939	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	09/17/2008 13:10	08126250	SIMPLE ASSAULT	LAKE, JAMES W	2008CMD021893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #19 Eve Street NW
101	09/17/2008 19:35	08132312	BAIL REFORM ACT -MISD	SANDERS, ERIC	2008CMD021945	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW

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101	09/17/2008 20:30	08132311	SIMPLE ASSAULT YVONNE JONES	AUSTON, RUTH	2008CMD021899	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 North Capitol Street NW
101	09/17/2008 23:52	08132490	SEXUAL SOLICITATION ZOE A. ANTWI	WILLIS, SHANICE	2008CMD021913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 K ST NW
101	09/18/2008 00:14	08132424	SEXUAL SOLICITATION KENDRA F. JOHNSON	JONES, ANDREE D	2008CMD021912	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7 & NEW YORK AVE NW
101	09/18/2008 04:46	08132492	BAIL REFORM ACT -MISD	GLOVER, DOMINIQUE J	2008CMD021934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	09/18/2008 10:05	08132547	BAIL REFORM ACT -MISD	TERRY, ANTONIO C	2008CMD021925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indianana ave, nw
101	09/18/2008 13:15	08132644	BAIL REFORM ACT - FELONY	BRIGHT, SHEILA	2008CF2021999	SC, FELONY MAJOR CRIMES SECTION DC Superior Court-500 Indiana Avenue, NW, CR319
101	09/18/2008 17:35	08132761	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	GREEN, XAVIER L	2008CMD022033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 4TH ST NE

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101	09/18/2008 18:00	08132781	ASSAULT ON A POLICER OFFICER-DANG WEAPON CHRISTOPHER WILSON	SANDERS, KENNY	2008CMD021986	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Block H Street NW
101	09/18/2008 18:31	08132828	SIMPLE ASSAULT ADAM B. SCHWARTZ	COLEMAN, DIANGELO E	2008CMD021980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 441 4TH ST NW
101	09/18/2008 23:30	08132945	UNAUTHORIZED USE OF A VEHICLE	CLAGGETT, ANISHA I	2008CF2022044	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Blk of New Jersey Ave., NW
101	09/18/2008 23:30	08132945	UNAUTHORIZED USE OF A VEHICLE	BENNETT, LAWRENCE	2008CF2022045	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	09/18/2008 23:54	08132952	SEXUAL SOLICITATION KENDRA F. JOHNSON	SMITH, CLARENCE A	2008CMD022051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & K St NW
101	09/19/2008 00:07	08132960	SEXUAL SOLICITATION ZOE A. ANTWI	JOHNSON, TERRANCE N	2008CMD022050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & K ST NW
101	09/19/2008 00:09	08132962	SEXUAL SOLICITATION KENDRA F. JOHNSON	STROM, LEON	2008CMD022056	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD AND K ST NW

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101	09/19/2008 00:33	08132972	SEXUAL SOLICITATION KWASI A. FIELDS	CALHOUN, DAVID L	2008CMD022053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & K ST NW
101	09/19/2008 07:00	08111760	SIMPLE ASSAULT	TODD, REGINALD N	2008CMD022002	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 25 massachusetts Ave NW,
101	09/19/2008 15:45		BAIL REFORM ACT -MISD YVONNE JONES	BAIRES, JUAN M	2008CMD022112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indiana ave, nw wdc
101	09/19/2008 16:45	08128332	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WILSON, ANDRE R	2008CF2022081	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 North Capitol Street, NW, WDC
101	09/19/2008 23:53	08133507	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BARNES, RODNEY F	2008CMD022110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18th Street and Rhode Island Ave, NE WDC
101	09/20/2008 05:47	08133659	ROBBERY MICHAEL C. SONG	BROWN, JOHN C	2008CF3022084	SC, FELONY MAJOR CRIMES SECTION 200 K St NW
101	09/20/2008 07:45	08133666	BAIL REFORM ACT -MISD	SIMMS, THOMAS E	2008CMD022116	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW

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101	09/20/2008 08:15	08133670	BAIL REFORM ACT -MISD	RATLIFF, CLIFTON E	2008CMD022118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	09/20/2008 15:30	08133829	POSS W/I TO DIST MARIJUANA-MISD	PEYTON, DAVON	2008CMD022236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 block 4th St NW
101	09/20/2008 15:30	08133829	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	MANNS, CLAYTON A	2008CMD022238	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	09/20/2008 16:05	08133856	BAIL REFORM ACT -MISD	TORAIN, JOHN W	2008CMD022194	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/20/2008 16:55	08999999	CONTEMPT	PORTER, JAMES W	2008CF2022190	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 4600 BLK BASS PL SE
101	09/20/2008 18:25	08133938	UNLAWFUL ENTRY HEATHER L. CARLTON	MITCHELL, TERRENCE	2008CMD022234	SC 1200 N CAPITOL ST NW
101	09/20/2008 21:55	08134032	RECEIVING STOLEN PROPERTY-MISD ERIN M. PAGE	DAVIS, ELBE	2008CMD022229	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 2ND ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/20/2008 22:40		ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL K. ZACH	WILKINS, JAMYA	2008CMD022176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7 AND H ST NW
101	09/20/2008 23:45	08134096	RECEIVING STOLEN PROPERTY-MISD	EVANS, ERIE	2008CMD022223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT L ST NE
101	09/21/2008 06:05	08134254	BAIL REFORM ACT -MISD	ROBINSON, CHRIS	2008CMD022200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	09/21/2008 06:45	08134256	BAIL REFORM ACT -MISD	SELLERS, CAROLINE	2008CMD022174	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/21/2008 15:00	08134399	THEFT SECOND DEGREE JOSHUA A. KLEIN	TAURA, SONIA D	2008CMD022232	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	09/21/2008 18:25	08134445	BAIL REFORM ACT -MISD	WILSON, TERRANCE B	2008CMD022177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/22/2008 08:00	08134642	BAIL REFORM ACT - FELONY	JOHNSON, DENEEN	2008CF2022219	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW

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101	09/22/2008 09:50	08134666	SIMPLE ASSAULT	MURPHY, ANTHONY	2008CMD022262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF K ST NW
101	09/22/2008 14:47	08134810	BAIL REFORM ACT -MISD	HERNANDEZ, FRANCISCO	2008CMD022309	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	09/23/2008 01:23		BAIL REFORM ACT -MISD	SPENCER, RONNELL D	2008CMD022318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	09/23/2008 07:50	08135159	BAIL REFORM ACT -MISD ADAM B. SCHWARTZ	BURKE, DONNA M	2008CMD022329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	09/23/2008 17:20	08135422	POSS OF A CONTROL SUBSTANCE -MISD	HUFF, NICHOLAS	2008CMD022358	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT K ST NW
101	09/23/2008 21:18	08135544	BAIL REFORM ACT -MISD	TURNER, JULIE	2008CMD022404	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	09/24/2008 01:30	08036770	BAIL REFORM ACT - FELONY	DAVIS, RASHEED D	2008CF2022419	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC

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101	09/24/2008 11:50	08135734	BAIL REFORM ACT - FELONY	JOHNSON, MICHAEL	2008CF2022484	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT Superior Court Courtroom #201
101	09/24/2008 13:15	08135798	SIMPLE ASSAULT	POWELL, TIMOTHY B	2008CMD022571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1246 NEW JERSEY AVE NW
101	09/24/2008 15:42	08135847	UNLAWFUL ENTRY	BENNETT, JAMES M	2008CMD022514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 461 H ST NW
101	09/24/2008 18:30	08135933	BAIL REFORM ACT -MISD	MOORE, LAKEYTA	2008CMD022560	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	09/24/2008 18:45	08135938	BAIL REFORM ACT -MISD	JOHNSON, MARK D	2008CMD022566	SC, FELONY MAJOR CRIMES SECTION Courtroom 221 Superior Court 500 Indiana Avenue, NW
101	09/24/2008 21:00		BAIL REFORM ACT -MISD	WISER, DEBORAH N	2008CMD022564	SC, FELONY MAJOR CRIMES SECTION Courtroom 317 Superior Court 500 Indiana Avenue, NW
101	09/25/2008 04:17	08136170	UNAUTHORIZED USE OF A VEHICLE	ALLEN, JOHN D	2008CF2022541	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT South Capitol Street & I Street, SE

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101	09/25/2008 09:00		BAIL REFORM ACT -MISD	BANKS, MICHAEL A	2008CMD022554	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, NW, CR 319, Washington, DC
101	09/25/2008 13:15	08136331	UNLAWFUL ENTRY	BAILEY, TION T	2008CMD022644	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK 1ST TER NW
101	09/25/2008 16:50	08136426	BAIL REFORM ACT -MISD	JENKINS, EDWARD	2008CMD022632	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/25/2008 19:15	08136495	BAIL REFORM ACT - FELONY	GAITHER, SHADOMIAN	2008CF2022649	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	09/25/2008 19:15	08136499	BAIL REFORM ACT -MISD	FORD, MICHAEL W	2008CMD022620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	09/25/2008 20:45	08136546	UNLAWFUL ENTRY	NORRIS, JOHN	2008CMD022610	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 N CAPITOL ST NW
101	09/26/2008 00:10	08136647	UNAUTHORIZED USE OF A VEHICLE	LYLES, DARYL A	2008CF2022645	SC, FELONY MAJOR CRIMES SECTION 600 2nd St NW, Washington, DC

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101	09/27/2008 00:58	08137216	SEXUAL SOLICITATION ZOE A. ANTWI	BROWN, ANISHN	2008CMD022732	SC, FELONY MAJOR CRIMES SECTION 15th and K St., NW
101	09/27/2008 01:47	08137232	SEXUAL SOLICITATION KWASI A. FIELDS	PIERCE, LIBBY E	2008CMD022741	SC, FELONY MAJOR CRIMES SECTION 1000 Block 10th Street
101	09/27/2008 01:47	08137232	SEXUAL SOLICITATION KWASI A. FIELDS	GIBBS, TAMEKA	2008CMD022742	SC, FELONY MAJOR CRIMES SECTION
101	09/27/2008 01:50	08137235	SEXUAL SOLICITATION KENDRA F. JOHNSON	LEONARD, CRYSTAL N	2008CMD022693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15th 7 K Streets, N.W., WDC
101	09/27/2008 02:00	08137234	PRISONER ESCAPE	HICKS, CHARLES D	2008CF2022744	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 indiana ave, nw
101	09/27/2008 02:00	08137242	SEXUAL SOLICITATION ZOE A. ANTWI	REED, EBONY J	2008CMD022736	SC, FELONY MAJOR CRIMES SECTION 16th and K St., NW, Washington, DC
101	09/27/2008 02:25	08137246	SEXUAL SOLICITATION	BRUNETTE, SHANNON	2008CMD022717	SC, FELONY MAJOR CRIMES SECTION 13TH AND I STREET, NW

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101	09/27/2008 02:43	08137261	SEXUAL SOLICITATION KWASI A. FIELDS	DYSON, JANICE	2008CMD022728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15th & K Streets, N.W., WDC
101	09/27/2008 15:14	08137543	DIST OF A CONTROLLED SUBSTANCE	BOYD, SUMMERFIELD	2008CF2022842	SC, GENERAL CRIMES SECTION, FELONY UNIT UNIT BLK NEW YORK AVE NW
101	09/27/2008 18:18	08137643	POSS OF A CONTROL SUBSTANCE -MISD	ERVIN, CLARENCE	2008CMD022784	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 4TH ST NW
101	09/27/2008 18:30	08137650	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ERVIN, CHARLES C	2008CF2022783	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 400 block of K Street, NW
101	09/27/2008 23:40	08137774	ROBBERY MICHAEL C. SONG	VESSELS, ROBERT B	2008CF2022753	SC, FELONY MAJOR CRIMES SECTION 9th and G Streets, NW
101	09/28/2008 12:15	08138002	SIMPLE ASSAULT	CREER, FRANK	2008CMD022804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 NEW YORK AVE NW
101	09/28/2008 18:24	08138139	BAIL REFORM ACT -MISD	WATTS, DENNTHONY	2008CMD022832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

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101	09/29/2008 02:30	08138223	THEFT SECOND DEGREE	STEWART, QUINTIN A	2008CMD022829	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 925 14TH ST NW (THE PARK NIGHT CLUB)
101	09/29/2008 12:00	08138537	OTHER FELONY OFFENSE (NOT CATEGORIZED)	WASHINGTON, JAMAL I	2008CF2022946	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th St., NE, Washington, DC
102	09/01/2008 22:25	08124175	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	GILCHRIST, LEON	2008CMD020567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 3RD STREET VNE
102	09/02/2008 13:00	08124408	THREATS TO DO BODILY HARM -MISD DANIEL K. ZACH	BLUE, TRACEY D	2008CMD020612	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND H ST NE
102	09/02/2008 15:30	08114410	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA A. KLEIN	ALLEN, LOWELL D	2008CMD020588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 I ST NE
102	09/04/2008 00:15	08125193	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ALLISON L. BARLOTTA	USHERY, YOLANDA	2008CF2020722	SC, GENERAL CRIMES SECTION, FELONY UNIT 7th & L. Street, NE, Washington, DC
102	09/04/2008 00:15	08125193	UNLAWFUL POSS AMMUNITION ALLISON L. BARLOTTA	WILLIAMS, JENAY	2008CMD020724	SC, GENERAL CRIMES SECTION, FELONY UNIT

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102	09/04/2008 01:25	08125211	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	GORE, WILLIE	2008CMD020725	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK H ST NE
102	09/06/2008 19:30	08125868	UNAUTHORIZED USE OF A VEHICLE MICHAEL A. HUMPHREYS	BARNES, STEVEN D	2008CF2021001	SC, FELONY MAJOR CRIMES SECTION 8th & I. Street, NE, Washington, DC
102	09/06/2008 20:40	08126665	UNLAWFUL POSS PISTOL - FELONY ALLISON L. BARLOTTA	BAILY, KENNETH	2008CF2020992	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 5th St., NE
102	09/06/2008 21:15	08126672	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	COLE, TRAVIS	2008CMD021025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 MORRIS PLACE NE
102	09/08/2008 22:10	08127729	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	JOHNSON, CALVIN M	2008CMD021119	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK 6TH ST NE
102	09/09/2008 18:25	08128128	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	MCNEIL, GREGORY O	2008CMD021276	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1224 I ST NE
102	09/10/2008 21:20	08128768	DESTRUCTION OF PROPERTY LESS THAN \$200 SEAN M. LEWIS	GLOVER, DEVON	2008CMD021359	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 629 10TH ST NE

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102	09/10/2008 21:41	08128787	POSS W/I TO DIST A CONTROL SUBSTANCE ALLISON L. BARLOTTA	SHZCKELFORD, MICHAEL J	2008CF2021349	SC, GENERAL CRIMES SECTION, FELONY UNIT unit block of D St., NE
102	09/11/2008 11:02	08066809	ASSAULT W/I TO ROB SHANA L. FULTON	WHELESS, CHESTER	2008CF3021407	SC, FELONY MAJOR CRIMES SECTION 3rd and Maryland NE
102	09/11/2008 21:10	08129299	THREATS TO DO BODILY HARM -MISD YVONNE JONES	TOBE, STEPHON J	2008CMD021402	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 815 H ST NE
102	09/16/2008 53:73	08131749	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	HALEY, MONTARIO	2008CMD021846	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 M ST NE
102	09/18/2008 13:50	08116859	THREATS TO DO BODILY HARM -MISD JOSHUA A. KLEIN	FRAZIER, ELIZABETH	2008CMD021998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 909 5th St NE
102	09/18/2008 18:25	08132785	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	KENNEDY, CORY J	2008CMD022031	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1018 K ST NE
102	09/18/2008 19:10	08132810	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, PERNELL R	2008CMD022057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 block of 6th Street, NE (rear alley)

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102	09/18/2008 19:15	08132819	POSS W/I TO DIST A CONTROL SUBSTANCE	MITCHELL, JOE R	2008CF2021995	SC, FELONY MAJOR CRIMES SECTION 500 K Street, NE
102	09/19/2008 16:45	08123193	ESCAPE, (FROM OFFICER)	TAYLOR, FRANCIS	2008CF2022119	SC, GENERAL CRIMES SECTION, FELONY UNIT 10th and K Streets, NE, WDC
102	09/22/2008 02:00	08134586	DESTRUCTION OF PROPERTY OVER \$200 SEAN M. LEWIS	TORRES, CARLOS J	2008CMD022227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 NEW JERSEY AVE NW
102	09/22/2008 09:45	08134690	UTTERING MONICA N. SAHAF	PARKS, ASHLEY N	2008CMD022265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 H ST NE
102	09/23/2008 07:50	08130973	SIMPLE ASSAULT LARA W. WORM	PEYTON, CRYSTAL A	2008CMD022328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1312 I ST NE
102	09/23/2008 19:05	08135482	POSS OF A CONTROL SUBSTANCE -MISD	BATTLE, MARVIN E	2008CMD022378	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK H ST NE
102	09/24/2008 17:50	08135911	DIST OF A CONTROLLED SUBSTANCE	REED, CLAUDE M	2008CF2022517	SC, FELONY MAJOR CRIMES SECTION (front of) 904 5th Street, NE

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102	09/24/2008 17:50	08135911	POSS OF A CONTROL SUBSTANCE -MISD	BOND, ARIES	2008CMD022519	SC, FELONY MAJOR CRIMES SECTION 900 block of 5th Street, NE
102	09/25/2008 15:30	08109198	ASSAULT W/I TO KILL SHARAD S. KHANDELWAL	STOCKTON, MARCUS A	2008CF3022584	SC, FELONY MAJOR CRIMES SECTION 1397 FLORIDA AVE NE
102	09/28/2008 09:25	08137958	SIMPLE ASSAULT	TIANSHY, SUI	2008CMD022806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND STREETNW
103	09/02/2008 00:15	08124228	DESTRUCTION OF PROPERTY OVER \$200 MONICA N. SAHAF	JORDAN, WILLIS E	2008CMD020546	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 211 TENNESSEE AVE NE
103	09/03/2008 18:15	08125015	POSS OF A CONTROL SUBSTANCE -MISD	PHILLIPS, TYMAYNE	2008CMD022774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 20TH & GALES ST NE
103	09/05/2008 21:30	08126197	POSS W/I TO DIST A CONTROL SUBSTANCE ALLISON L. BARLOTTA	NEAL, NORRIS	2008CF2020892	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 1617 Benning Rd., N.E.
103	09/07/2008 01:33	08126792	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	COWAN, BRANDON	2008CMD021044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK 18 ST NE

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103	09/10/2008 23:45	08128830	ROBBERY KAREN L. DITZLER	GRAY, DAVON	2008CF2021343	SC, FELONY MAJOR CRIMES SECTION 700 BLK 16TH ST NE
103	09/11/2008 17:09	08129145	POSS OF A CONTROL SUBSTANCE -MISD	COOPER, TIA	2008CMD021469	SC, GENERAL CRIMES SECTION, FELONY UNIT
103	09/11/2008 17:09	08129145	POSS W/I TO DIST A CONTROL SUBSTANCE	REDD, TIMOTHY	2008CF2021465	SC, GENERAL CRIMES SECTION, FELONY UNIT 1720 Gales Street, NE, WDC
103	09/11/2008 17:09	08129145	POSS W/I TO DIST A CONTROL SUBSTANCE	THOMAS, MARGARET A	2008CF2021466	SC, GENERAL CRIMES SECTION, FELONY UNIT
103	09/11/2008 20:10	08129253	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	FITZHUGH, RANDY	2008CMD021431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 2004 ROSEDALE ST NE
103	09/15/2008 12:50	08131075	THREATS TO DO BODILY HARM -MISD ANDREW H. WARREN	HICKS, LAWRENCE	2008CMD021691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT s/o 716 19th Street NW
103	09/19/2008 02:45	08133020	SIMPLE ASSAULT TERRY EATON	HERING, STEPHEN R	2008CMD022040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 Block of Benning Road NE

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103	09/22/2008 11:15	08134742	THEFT SECOND DEGREE	GRAHAM, THEODORE R	2008CMD022297	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 251 WARREN ST NE
103	09/23/2008 17:05	08135411	POSS OF A CONTROL SUBSTANCE -MISD	RUSSELL, HERBERT N	2008CMD022412	SC, FELONY MAJOR CRIMES SECTION 1600 Block of Isherwood St NE, Washington, DC
103	09/23/2008 17:07	08135411	DIST OF A CONTROLLED SUBSTANCE	DAVIS, KEVIN	2008CF2022413	SC, FELONY MAJOR CRIMES SECTION
103	09/24/2008 06:15	08129050	SIMPLE ASSAULT	DAY, CORNELL	2008CMD022526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1647 Benning Road NE WDC
103	09/25/2008 18:55	08136482	ESCAPE, (FROM OFFICER)	JONES, DION A	2008CF2022635	SC, GENERAL CRIMES SECTION, FELONY UNIT 13TH ST AND E ST NE
103	09/26/2008 18:32	08136999	DIST OF A CONTROLLED SUBSTANCE	SCOTT, CLARENCE D	2008CF2022688	SC, GENERAL CRIMES SECTION, FELONY UNIT 1521 Isherwood St, NE
103	09/26/2008 20:18	08137051	DIST OF A CONTROLLED SUBSTANCE	MALLORY, VANESSA N	2008CF2022706	SC, GENERAL CRIMES SECTION, FELONY UNIT 2013 e street, ne apt. 2

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103	09/26/2008 20:18	08137051	DIST OF A CONTROLLED SUBSTANCE	YATES, RICADO J	2008CF2022707	SC, GENERAL CRIMES SECTION, FELONY UNIT
103	09/26/2008 20:18	08137051	DIST OF A CONTROLLED SUBSTANCE	FITZHUGH, RANDY	2008CF2022708	SC, GENERAL CRIMES SECTION, FELONY UNIT
104	09/01/2008 19:14	08034007	UNAUTHORIZED USE OF A VEHICLE FRANCES CHANG	ROWE, MICHAEL D	2008CMD020511	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT OHIO DRIVE HAINS POINT SW
104	09/01/2008 20:14	08124128	POSS OF A CONTROL SUBSTANCE -MISD	GREGORY, ROBERT D	2008CMD022825	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1346 CANAL ST SW
104	09/02/2008 10:23		THEFT SECOND DEGREE YVONNE JONES	BROWN, LEONARD R	2008CMD020569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2 Constitution Avenue NE
104	09/03/2008 17:55	08125004	UNLAWFUL ENTRY	GOODE, TWON	2008CMD020721	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 P ST SW
104	09/05/2008 18:04	08126100	POSS OF A CONTROL SUBSTANCE -MISD	LANCASTER, ANDRE F	2008CMD022888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 HOWISON PLACE SW

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104	09/05/2008 18:20	08126101	POSS OF A CONTROL SUBSTANCE -MISD	KINGS, JAMES R	2008CMD022891	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 HOWISON PLACE SW
104	09/06/2008 04:45	08126384	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	GIBSON, PAUL	2008CMD020893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 2nd Street SW
104	09/06/2008 23:35	08126736	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	JACKSON, ERVIN	2008CMD021057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 FIRST ST SW
104	09/07/2008 01:50	08126791	POSS OF A CONTROL SUBSTANCE -MISD	ZABIHI, GEQUITA F	2008CMD021060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 HALF ST SW
104	09/07/2008 05:25	08126859	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	EVERETTE, PATRICE M	2008CMD021058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 3 ST SW
104	09/09/2008 16:45	08127993	SIMPLE ASSAULT ERIN M. PAGE	GALLOWAY, TASHAWNDA	2008CMD021263	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 DELAWARE AVE SW
104	09/10/2008 18:00	08035067	UNAUTHORIZED USE OF A VEHICLE MICHAEL A. HUMPHREYS	GREEN, BRANDON T	2008CF2021361	SC, FELONY MAJOR CRIMES SECTION Ohio Drive SW &Haines Point Parking Bay 13

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104	09/10/2008 20:33	08128736	UNLAWFUL ENTRY RHONDA T. REDWOOD- RAY	ROSS, LORETTA L	2008CMD021299	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1504 canal street, sw wdc
104	09/11/2008 19:30	08129235	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	MISSOURI, MARK A	2008CMD021442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 DELAWARE AVE SW
104	09/17/2008 03:30	08045445	THEFT SECOND DEGREE ERIN M. PAGE	ROYEL, GEORGE	2008CMD021837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND CONSTITUTION AVE NW
104	09/17/2008 05:50	08035869	ASSAULT ON A POLICE OFFICER KAREN L. DITZLER	KAMARA, ABASS	2008CF2021838	SC, FELONY MAJOR CRIMES SECTION 7TH ST AND CONSTITUTION AVE NW
104	09/17/2008 10:52	08064559	CREDIT CARD FRAUD-FEL KATHERINE A. WORTHINGTON	JOHNSON, REGINALD D	2008CF2021894	SC, FELONY MAJOR CRIMES SECTION 15 Independence Ave., SE, Room 1300
104	09/18/2008 12:15	08132607	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	CARTER, DOUGLAS A	2008CMD022037	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #64 N ST SW
104	09/18/2008 16:15	08132716	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	OCONNELL, DANIEL N	2008CMD022054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK OF O ST SW

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104	09/19/2008 01:05	08132986	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	BUI, FRANK T	2008CMD022035	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK OF CANAL ST SW
104	09/19/2008 13:30	08133235	POSS W/I TO DIST A CONTROL SUBSTANCE	MANLEY, ANTHONY	2008CF2022107	SC, GENERAL CRIMES SECTION, FELONY UNIT Train #92 50 Massachusetts Ave, NE (Union Station)
104	09/19/2008 20:10	08133413	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	RICHARDS, EVELYN	2008CMD022106	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th St. and Quincy St., NW WDC
104	09/20/2008 14:11	08133796	DIST OF A CONTROLLED SUBSTANCE	CARTER, DOUGLAS A	2008CF2022157	SC, FELONY MAJOR CRIMES SECTION rear of 1317 South Capitol Street, S.W.
104	09/20/2008 14:36	08133803	DIST OF A CONTROLLED SUBSTANCE	EDWARDS, BRENDA	2008CF2022215	SC, GENERAL CRIMES SECTION, FELONY UNIT 130 P ST SW
104	09/20/2008 15:20	08133826	POSS OF A CONTROL SUBSTANCE -MISD	SHEAR, NATHANIEL	2008CMD022233	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 FIRST ST SW
104	09/22/2008 16:00	08016049	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	TOMLO, THOMAS F	2008CF2022317	SC, FELONY MAJOR CRIMES SECTION 601 Independence Ave, SW, WDC 20560

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104	09/23/2008 18:55	08135468	DIST OF COUNTERFEIT SUBSTANCE	ELLIS, MICHAEL	2008CF2022346	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1514 First Street, SW
104	09/23/2008 19:50	08135509	DIST OF A CONTROLLED SUBSTANCE	LEE, FRANK	2008CF2022379	SC, FELONY MAJOR CRIMES SECTION 207 K Street, SW
104	09/23/2008 19:50	08135509	DIST OF A CONTROLLED SUBSTANCE	THOMAS, MARY N	2008CF2022380	SC, FELONY MAJOR CRIMES SECTION 207 K Street, SW
104	09/26/2008 17:04	08136950	POSS OF A CONTROL SUBSTANCE -MISD	HARRIS, FLOYD I	2008CMD022663	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 block of 1st street, se
104	09/29/2008 00:40	08138291	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, CHERIA	2008CMD022838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 201 I ST SW
105	09/05/2008 10:47	08125973	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS JENNIFER A. KERKHOFF	TIMMONS, CHRISTOPHER S	2008CF2020866	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 200 PENNSYLVANIA AVENUE, SE
105	09/16/2008 00:16	08131374	UNAUTHORIZED USE OF A VEHICLE	SMITH, ANTHONY L	2008CF2021742	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 Blk of 3rd St., SE, WDC

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105	09/18/2008 19:15	08132900	UNLAWFUL ENTRY LARA W. WORM	WINTERS, JOHN	2008CMD022010	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 HALF ST SE
105	09/19/2008 12:25	08133169	UNAUTHORIZED USE OF A VEHICLE	PHILLIPS, PIERRE	2008CF2022079	SC, FELONY MAJOR CRIMES SECTION MLK Ave. & Malcolm X Ave., SE
105	09/23/2008 18:00	08135459	ASSAULT ON A POLICER OFFICER-DANG WEAPON	JONES, KEVIN	2008CMD022390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 2ND ST SE
105	09/24/2008 22:30	08136149	UNLAWFUL ENTRY	POWELL, TERRENCE C	2008CMD022525	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1155 NEW JERSEY AVE SE
105	09/26/2008 16:45	08136946	BAIL REFORM ACT -MISD	LANCASTER, RODNEY E	2008CMD022694	SC, HOMICIDE SECTION 500 Indiana Avenue, NW
105	09/28/2008 16:50	08138112	UNLAWFUL ENTRY	MCDUFFIE, BEYONKA	2008CMD022807	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 410 M ST SE Apt. 407
106	09/03/2008 21:11	08125120	UNLAWFUL ENTRY YVONNE JONES	BROWN, JOSEPH B	2008CMD020720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 403 7TH ST SE

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106	09/04/2008 17:16	08125524	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	BROWN, FREDERICK K	2008CF2020787	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 POTOMAC AVE SE
106	09/04/2008 17:16	08125524	POSS OF A CONTROL SUBSTANCE -MISD ERIN O. LYONS	ALFORD, ROY	2008CMD020788	SC, GENERAL CRIMES SECTION, FELONY UNIT
106	09/04/2008 18:45	08125583	POSS OF A CONTROL SUBSTANCE -MISD	BUCKNER, PRENTISE J	2008CMD022881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 11TH ST SE
106	09/08/2008 10:30		SIMPLE ASSAULT ANDREW H. WARREN	PETERSON, RONNIE A	2008CMD021128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 PENNSYLVANIA AVE SE
106	09/08/2008 18:15	08127609	POSS OF A CONTROL SUBSTANCE -MISD	SYKES, TIJUANNA	2008CMD021137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
106	09/08/2008 18:15	08127609	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	BRUNDAGE, WILLIE L	2008CMD021138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 POTOMAC AVE SE
106	09/11/2008 08:46	08128946	THEFT SECOND DEGREE MONICA N. SAHAF	HUNTER, CHRISTOPHER	2008CMD021435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 658 PENNSYLVANIA AVE SE

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106	09/11/2008 09:00	08128955	SIMPLE ASSAULT MONICA N. SAHAF	BROWN, JOSEPH B	2008CMD021398	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH & PENNSYLVANIA AVE SE
106	09/11/2008 19:30	08129234	POSS OF A CONTROL SUBSTANCE -MISD	WASHINGTON, ERIC S	2008CMD021462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1000 BLK K ST SE
106	09/11/2008 20:46		ASSAULT ON A POLICER OFFICER-DANG WEAPON DARRYL FOX	HARRIS, MELVIN	2008CMD021437	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 650 MARYLAND AVE SW
106	09/12/2008 13:25	08129574	POSS DRUG PARAPHERNALIA-MISD RHONDA T. REDWOOD- RAY	STEPHENS, ALICE R	2008CMD021482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
106	09/12/2008 13:37	08129574	POSS DRUG PARAPHERNALIA-MISD RHONDA T. REDWOOD- RAY	DEWITT, DENISE	2008CMD021479	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1208 I STREET SE (HALLWAY)
106	09/14/2008 00:45	08130411	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	YOUNG, MARCUS	2008CMD021667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th STREET SE
106	09/16/2008 19:10	08131743	POSS W/I TO DIST A CONTROL SUBSTANCE ALLISON L. BARLOTTA	WATSON, KITTY K	2008CF2021853	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Block of Potomac Ave, SE

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106	09/17/2008 16:42	08127590	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	BROWN, BAINCA L	2008CMD021955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1131 K ST SE Apt. 12
106	09/17/2008 16:42	08127590	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	DREW, JOHN H	2008CMD021957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1131 K ST SE Apt. 12
106	09/17/2008 16:42	08127590	POSS W/I TO DIST MARIJUANA-MISD JENNIFER L. LIGHTBODY	THOMAS, JENNY	2008CMD021956	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1131 k St. SE, WDC
106	09/18/2008 12:00	08132608	THEFT SECOND DEGREE ANDREW H. WARREN	BROWN, STERLING	2008CMD022049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH & I ST SE
106	09/23/2008 12:10	08036657	POSS OF A CONTROL SUBSTANCE -MISD	GASKINS, GERALD W	2008CMD022384	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH STREET AT PENNSYLVANIA AVENUE SE
106	09/24/2008 19:50	08135972	POSS W/I TO DIST A CONTROL SUBSTANCE	STEELE, LARRY M	2008CF2022515	SC, FELONY MAJOR CRIMES SECTION 700 Block of 12th Street, SE, Washington, DC
106	09/25/2008 17:55	08136481	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	WRIGHT, ANTOINE	2008CF3022640	SC, FELONY MAJOR CRIMES SECTION 300 BLK 12TH ST SE

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106	09/29/2008 23:55	08138818	POSS W/I TO DIST A CONTROL SUBSTANCE	GLOVER, ANTWOINE A	2008CF2022899	SC, FELONY MAJOR CRIMES SECTION 700 12th Street, SE
107	09/04/2008 18:20	08125564	POSS W/I TO DIST A CONTROL SUBSTANCE MONICA N. SAHAF	BOYCE, KELVIN	2008CMD020815	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 INDEPENDANCE AVE SE
107	09/05/2008 16:20		UNLAWFUL ENTRY DANIEL K. ZACH	CLAGETT, KEVIN C	2008CMD020846	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Mass Ave SE #14
107	09/08/2008 17:40	08127585	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	JOHNSON, KARL D	2008CMD021124	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 MASS AVE SE
107	09/08/2008 19:00	08127654	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	HINES, JEROME A	2008CMD021133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH & IVES PL SE
107	09/08/2008 19:00	08127654	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	NANCE, KEENAN	2008CMD021134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block of 15TH ST SE
107	09/10/2008 10:10	08128439	POSS OF A CONTROL SUBSTANCE -MISD	WILSON, ANTUAN	2008CMD021304	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 17TH ST SE

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107	09/10/2008 15:00	08128570	SHOPLIFTING ERIN M. PAGE	ANDERSON, LEANDER R	2008CMD021358	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 14TH ST SE
107	09/10/2008 22:05	08128839	UNAUTHORIZED USE OF A VEHICLE SUZANNE CLEMENT LIBBY	BROWN, MAURICE J	2008CF2021375	SC, GENERAL CRIMES SECTION, FELONY UNIT 239 17TH ST SE
107	09/14/2008 17:15	08130713	POSS OF A CONTROL SUBSTANCE -MISD	VALENTINE, LEON K	2008CMD021643	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12TH ST SE
107	09/16/2008 10:00	08131533	ASSAULT ON A POLICER OFFICER-DANG WEAPON	KING, DALE M	2008CMD021847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE WASHINGTON DC
107	09/25/2008 23:40	08136656	THREATS TO DO BODILY HARM -MISD	HARRIS, CANDICE	2008CMD022633	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1329 K Street, SE, WC
107	09/27/2008 19:00	08137663	POSS W/I TO DIST A CONTROL SUBSTANCE	GRIFFITH, ANTHONY N	2008CF2022805	SC, FELONY MAJOR CRIMES SECTION Rear Parking lot of 1000 block of 12th St SE
107	09/28/2008 19:30	08138167	POSS OF A CONTROL SUBSTANCE -MISD	CAMPBELL, KENT A	2008CMD022836	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK OF G ST SE

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108	09/24/2008 22:35		SIMPLE ASSAULT	TORNEY, CARDELL R	2008CMD022562	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8th St. and Penn Ave, SE
109	09/26/2008 10:10	08128804	UNLAWFUL ENTRY	SMITH, ANTONIO	2008CMD022629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 229 K St. SW
182	09/17/2008 16:07	08270239	MURDER I LAURA R. BACH	DREHER, ERIC C	2008CF1021929	SC, HOMICIDE SECTION S/O 3402 22nd Street SE
182	09/19/2008 08:00	08270239	MURDER I LAURA R. BACH	LAWSON, MICHAEL	2008CF1022007	SC, HOMICIDE SECTION
182	09/22/2008 10:35	08270239	MURDER I LAURA R. BACH	TIMMS, DONALD L	2008CF1022319	SC, HOMICIDE SECTION